

DECLARATION AND POWER OF ATTORNEY

ATTORNEY DOCKET NO: ACO2587P1US

Express Mail Label No.: EM122067090US

As a below named inventor, I hereby declare that:

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COATING COMPOSITION BASED ON A HYDROXY GROUP-CONTAINING FILM FORMING POLYMER, A POLY-ISOCYANATE COMPOUND, AND A DIOL

the specification of which is attached hereto unless the following box is checked:

() was filed on _____ as US Application Serial No. or PCT International Application Number _____ and was amended on _____

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION	DATE FILED	PRIORITY CLAIMED
EUROPE	97201511.95	05/21/1997	YES: X NO:
			YES: NO:

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL	FILING DATE

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of

the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS (patented/pending/abandoned)
PCT/EP98/03024	5/19/1998	Pending

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following as my attorneys of record, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office:

Louis A. Morris, Reg. No. 28,100
Ralph J. Mancini, Reg. No. 34,054
Joan M. McGillicuddy, Reg. No. 35,608

Richard P. Fennelly, Reg. No. 25,677
David H. Vickrey, Reg. No. 30,697
Lainie E. Parker, Reg. No. 36,123

Send Correspondence to:

Joan M. McGillicuddy
Akzo Nobel Inc.
Intellectual Property Department
7 Livingstone Avenue
Dobbs Ferry, New York 10522-3408

Direct Telephone Calls To:

Joan M. McGillicuddy
914-674-5463

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Inventor: Paul Marie VANDEVOORDE

Citizenship: Belgian

Residence: Essen, Belgium

Post Office Address: Kloosterstraat 57, 2910 Essen, Belgium

Inventor's Signature

Date

ATTORNEY DOCKET NO: ACO2587P1US
(continued)

Full Name of Inventor: Antonius H.G. VAN ENGELEN

Citizenship: Dutch

Residence: Troy, Michigan

Post Office Address: 2785 Quartz, Troy, Michigan 48098, U.S.A.

Inventor's Signature

Date

Full Name of Inventor: Ann Alfred J. LEMAIRE

Citizenship: Belgian

Residence: Leiderdorp, Netherlands

Post Office Address: Santhorst 49, 2352 KC, Leiderdorp, Netherlands

Inventor's Signature

Date